

4-3-1973

MINUTES OF THE REGULAR MEETING OF THE
REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO, CALIFORNIA
TUESDAY, APRIL 3, 1973

Present--Members Johnson, Landt, Williams, Morrow, Bates, and Vice
Chairman Martinet.

Absent--Members O'Connor, Hitch, and Chairman Wilson.
Deputy Secretary--Edward Nielsen.

The Regular Meeting of the Redevelopment Agency of The City of
San Diego, California was called to order at 2:32 p.m., by Vice
Chairman Martinet.

Minutes of the Regular Meeting of Tuesday, March 6, 1973 were
presented by the Deputy Secretary. On motion of Member Landt, said
Minutes were approved without reading, after which they were signed.

A proposed Resolution, amending Article II of the Bylaws of the
Redevelopment Agency to clarify the relationship between City positions
and those of the Agency, was introduced on motion of Member Bates.

Executive Director Moore answered questions directed by the
Members.

Member O'Connor entered the Chamber.

Jim Spotts, Project Director for the San Diego City College
Redevelopment Project, presented the Staff Report.

Executive Director Moore answered questions directed by the
Members.

On motion of Member Bates, said verbal report was accepted.

Member O'Connor left the Chamber.

4-3-1973

A proposed Resolution, authorizing an amendment to the existing contract with Frank L. Hope & Associates, providing design and engineering services for the City College Redevelopment Project, to include additional work; authorizing the expenditure of \$25,635 for said additional services from the City College Redevelopment Project Fund 9833, was presented.

Member O'Connor entered the Chamber.

Don Reeves and Bud Peacock of Frank L. Hope & Associates appeared to speak regarding said proposed Resolution.

Executive Director Moore, George Simpson, Director of Community Development Department, and Jim Spotts, Project Director for the San Diego City College Redevelopment Project, answered questions directed by the Members.

RESOLUTION 115, authorizing a First Amendment to the existing agreement between the Redevelopment Agency of the City and Frank L. Hope and Associates, was adopted on motion of Member Landt.

A proposed Resolution, inviting bids for construction of improvements to "B" Street from 12th Avenue to 17th Street, including a 325-foot landscaped pedestrian overpass in the City College Redevelopment Project, was presented.

Executive Director Moore answered questions directed by the Members.

Don Reeves appeared to speak regarding said proposed Resolution.

RESOLUTION 116, inviting bids for construction of improvements to "B" Street from 12th Avenue to 17th Street, including a 325-foot landscaped pedestrian overpass in the City College Redevelopment Project, was adopted on motion of Member Landt.

RESOLUTION 117, authorizing the General Counsel to acquire, under eminent domain proceedings, certain parcels of land in Horton's Addition and Lockling's Addition for parking lots and City College classroom buildings required in connection with the San Diego City College Redevelopment Project, was adopted on motion of Member Bates.

Vice Chairman Martinet recessed the Meeting at 3:24 p.m. Upon reconvening at 3:34 p.m., the roll call showed Members O'Connor, Hitch, Bates, and Chairman Wilson absent.

4-3-1973

A Report of Consultant - ROMA on the Urban Design Plan and the Design Policy Manual was presented.

Member Bates entered the Chamber.

George Rockrise appeared to speak regarding said report.

Member O'Connor entered the Chamber.

Jim Amis and Jerry Kaiser of ROMA appeared to speak regarding said report.

Member Williams left the Chamber.

Member O'Connor left the Chamber.

Al Schlarman of ROMA appeared to speak regarding said report.

Member Morrow left the Chamber.

There being no further business to come before the Agency at this time, the Regular Meeting was adjourned on motion of Member Landt at 4:50 p.m.



Chairman of the Redevelopment Agency of
The City of San Diego, California

ATTEST:



Deputy Secretary of the Redevelopment Agency
of The City of San Diego, California